1ST DISTRICT COURT	NY05103317015007	CC NUMBER	7-12 VIIN
DIS	TRICT - DOCKET NOS. DOLA SUUD SI FELONY COMPLAINT	12-0098	P769/SPD APPEARANCE TICKET NO.
STATE OF NEW YORK	1 00	017253-12	ATTENNATION HOLE HOLE
COUNTY OF SUFFOLK) 00		
	PIN: 564154		
The People of the State of New York	GAMBETTA, RENA L		T DATE & TIME
-VS-) Defendant	05	/01/12 16:15
Name (Complainant) PAP	OCCHIA, MICHAEL J	PID: 341	19 DET/1357
of No. 30 YAPHANK AV	VE YAPHANK,NY 11980	Sqd. #	1330/1
Being duly sworn, says th	at ON OR ABOUT FEBRUARY 6, 2012, AT AP	PROXIMATELY 5:43 I	P.M.
at 38 RIDER AVE APT		Town of BR	
County of Suffalk State of	f Now York the defendant		
	f New York, the defendant (Name, Address & D.O.B.)	GAMBETTA, RENA	L
38 RIDER AVE APT 22	2 PATCHOGUE, NY 11772 D.O.B. 11/27/1964		
committed the offense of:	CSCS-3RD:NARCOTIC DRUG		
IN VIOLATION OF PL 2	20.39 01 BF3 NYS PENAL LAW		
4	Count # 001		
In That: A PERSON IS GU	UILTY OF CRIMINAL SALE OF A CONTROLLED SLIPE	STANCE IN THE THIRD I	DEGREE WHEN
THE THROUGH AND ON	LAWFOLLY SELLS A NARCOTTC DRUG.		
CONCERT WITH ANOTHI U.S. CURRENCY, IN THA FOR A SUM OF U.S. CUF	T, AT 38 RIDER AVE APT 222, PATCHOGUE, IN THE TO ABOUT FEBRUARY 6, 2012, AT APPROXIMATE ER, KNOWINGLY AND UNLAWFULLY SOLD A NARCOST; THE DEFENDANT AND ANOTHER DID SELL A QURRENCY. THIS CHARGE IS BASED IN PART ON THE OUR DEPONENT WHICH PROVED POSITIVE FOR THE	LY 5:43 P.M., WHILE AC OTIC DRUG, NAMELY H ANTITY OF HEROIN TO MECKE'S MODISIED O	CTING IN EROIN FOR A SUM OF YOUR DEPONENT
	•		
	,		
X) This charge is based	d solely upon complainant's personal knowledge.		
	d upon complainant's personal knowledge and on	information and halfaf	AL
	Tapen complaints personal knowledge and on	miormation and belier,	tne source(s) being:
) This charge is based	d solely upon information and belief, the source(s)	being:	
		2	
) Warrant Requested	() Criminal Summons Requested	() Supporting F	Dogumento Attacta d
	,	() Supporting L	Occuments Attached
WORN TO BEFORE ME_		12	
- Chi	JESTA BINZ an	- JANIST	,
gnature of Official Administering Of	Ath Complainant – If	Police Officer, Rank, Shield, S	quad & CONSTRICT ATTORN

		15/01.	1-12 UIII
1ST DISTRICT COUR	T NY051033JQOIQSU	C.C. NUMBER 12-01	03777/SPD
	FELONY COMPLAINT	ARREST NUMBER 017255-12	APPEARANCE TICKET NO.
STATE OF NEW YORK COUNTY OF SUFFOLK		017200-12	
	PIN: 564154		
The People of the State of New York -vs-	GAMBETTA, RENA L		EST DATE & TIME 05/01/12 16:15
Name (Complainant) PAI	POCCHIA, MICHAEL J	PID: 3	4119 DET/1357
of No. 30 YAPHANK A	VE YAPHANK,NY 11980	Sqd.	# 1330/1
Being duly sworn, says t	hat ON OR ABOUT FEBRUARY 8,	2012, AT APPROXIMATELY 4:46	6 P.M.
at 38 RIDER AVE APT			BROOKHAVEN
	of New York, the defendant (Name, Addr	,	n L
	22 PATCHOGUE, NY 11772 D.O.B.		
committed the offense of		ATION	
IN VIOLATION OF PL	220.34 01 CF4 NYS PENAL LAW		
	Count	<u>t #</u> 001	
In That: A PERSON IS G HE KNOWINGLY AND U	GUILTY OF CRIMINAL SALE OF A CONTR NLAWFULLY SELLS A NARCOTIC PREF	ROLLED SUBSTANCE IN THE FOUF PARATION.	RTH DEGREE WHEN
UNLAWFULLY SOLD A N SELL YOUR DEPONENT	NT, AT 38 RIDER AVE APT 222, PATCHO DN OR ABOUT FEBRUARY 8, 2012, AT A NARCOTIC PREPARATION FOR A SUM A QUANTITY OF SUBOXONE, A NARCO D IN PART ON THE DRUGS.COM SEARC	PPROXIMATELY 4:46 P.M., KNOWII OF U.S. CURRENCY, IN THAT; THE OTIC PREPARATION FOR A SUM O	NGLY AND DEFENDANT DID
		2	
		e e	
X) This charge is base	ed solely upon complainant's personal	Lkaavdadaa	
/ This charge is base	ed upon complainant's personal knowl	leage and on information and belie	er, the source(s) being:
) This charge is base	ed solely upon information and belief, t	the source(s) being:	

) Warrant Requested	d () Criminal Summons R	equested () Supporting	Documents Attached
SWORN TO BEFORE ME	May	, 20 12	
- A	1/ Su pour	oNrM	
Signature of Official Administering	Oath	Complainant - If Police Officer, Rank, Shield	I, Squad & CONSTRICT ATTOR

1ST DISTRICT COURT NY051033.	201254025195	C.C. NUMBER 12-0101519/SPD		
DISTRICT – DOCKET NOS. – FELONY CON	//PLAINT	ARREST NUMBER		EARANCE TICKET NO
STATE OF NEW YORK } SS		017254-12		
PIN: 564154				
he People of the State GAMBETTA, RENA L of New York -vs-	} Defendant		05/01/12	
ame (Complainant)PAPOCCHIA, MICHAEL J		PID:	34119	DET/135
f No. 30 YAPHANK AVE YAPHANK,NY 11980		Sc	ıd. # <u>133</u>	0/1
eing duly sworn, says that ON OR ABOUT FEE	BRUARY 7, 2012, AT AP	PROXIMATELY 2	2:28 P.M.	
t 38 RIDER AVE APT 222, PATCHOGUE		Town of	BROOK	HAVEN
ounty of Suffolk, State of New York, the defendant	(Name, Address & D.O.B.)	GAMBETTA, R	ENA L	
38 RIDER AVE APT 222 PATCHOGUE, NY 117	72 D.O.B. 11/27/1964			
ommitted the offense of:CSCS-4TH:NARCOTIC	PREPARATION			
IN VIOLATION OF PL 220.34 01 CF4 NYS PEN				
	Count # 001			
In That: A PERSON IS GUILTY OF CRIMINAL SALE (HE KNOWINGLY AND UNLAWFULLY SELLS A NAR(OF A CONTROLLED SUBS	STANCE IN THE FO	OURTH DEG	REE WHEN
To Wit: THE DEFENDANT, AT 38 RIDER AVE APT 22 COUNTY, NEW YORK, ON OR ABOUT FEBRUARY 7 UNLAWFULLY SOLD A NARCOTIC PREPARATION F SELL YOUR DEPONENT A QUANTITY OF SUBOXON THIS CHARGE IS BASED IN PART ON THE DRUGS.	', 2012, AT APPROXIMATE FOR A SUM OF U.S. CURI NE, A NARCOTIC PREPAR	ELY 2:28 P.M., KNO RENCY, IN THAT;	WINGLY AN	ND DANT DID
() This charge is based solely upon complainan	t's personal knowledge.			
) This charge is based upon complainant's pers	sonal knowledge and on	information and I	pelief, the s	ource(s) being
) This charge is based solely upon information	and helief the source(s)	heina:		·
	and boildi, the soulde(s)	Dollig.		
) Warrant Requested () Criminal S	Summons Requested	() Suppo	ting Docun	nents Attached
VORN TO BEFORE ME	My 20	12		
7 1 - /	, 20	. 11	i.	
CAL 1 1 54(31)	poz my	140/V/f		

1ST DISTRICT COURT	NY051033J 20125111 25	C.C. NUMBER 12-0075	194/SPD
DISTR	RICT - DOCKET NOS	ARREST NUMBER	APPEARANCE TICKET NO.
STATE OF NEW YORK }	SS	017249-12	
COUNTY OF SUFFOLK \$	PIN: 564154		
		2	
The People of the State of New York	GAMBETTA, RENA L Defendant		DATE & TIME
-Vs-) Delendant	U5/0	01/12 16:15
le.			
Vame (Complainant) PAPO	CCHIA, MICHAEL J	PID: 341	19 DET/1357
of No. 30 YAPHANK AVE	YAPHANK,NY 11980	Sqd.#_	1330/1
Being duly sworn, says that	ON OR ABOUT JANUARY 25, 2012, A	AT APPROXIMATELY 5:52 P	.М.
TERRY STREET, PAT	CHOGUE	Town of BR	OOKHAVEN
County of Suffolk, State of N	New York, the defendant (Name, Address & D.	D.B.) GAMBETTA, RENA L	_
	GUE, NY 11772 D.O.B. 11/27/1964		
	CSCS-4TH:NARCOTIC PREPARATION		
IN VIOLATION OF PL 220			
	_		
In Thete A DEBCON IC COM		01	
HE KNOWINGLY AND UNL	LTY OF CRIMINAL SALE OF A CONTROLLED AWFULLY SELLS A NARCOTIC PREPARATION) SUBSTANCE IN THE FOURTH ON.	DEGREE WHEN
A NARCOTIC PREPARATIO	AT TERRY STREET, PATCHOGUE, IN THE T I JANUARY 25, 2012, AT APPROXIMATELY E IN FOR A SUM OF U.S. CURRENCY, IN THA IE, A NARCOTIC PREPARATION FOR A SUM SOM SEARCH RESULTS,	:52 P.M., KNOWINGLY AND UI	NLAWFULLY SOLD
() This charge is based :	solely upon complainant's personal knowle	edge.	
) This charge is based to	upon complainant's personal knowledge a	nd on information and belief,	the source(s) being:
Y This shares is by			
) I his charge is based s	solely upon information and belief, the sou	rce(s) being:	
			•
) Warrant Requested	() Criminal Summons Requeste	ed () Supporting D	ocuments Attached
	1 10	3	
ORN TO BEFORE ME	May	, 20 1 2	
= 24	1) st 551/202 -	W/In IA	
rature of Official Administering Oath	Comptali	nant If Police Officer, Rank, Shield, Se	uad & Command

02-10-'12 10:17 FROM-		75 P0003/0023 F-1(-
DISTRICT - DOCKET NOS COMPLAINT	ARREST NUMBER	65/SPD
STATE OF NEW YORK } SS	005202-12	
PIN: 661583		
The People of the State		DATE & TIME
-vs-	02/0	9/12 15:40
Name (Complainant) BACILE, FRANK A JR	PID: 3006	3 DET/1009
of No. 30 YAPHANK AVE YAPHANK NY 11980	Sqd. #	3360/1
Being duly sworn, says that BETWEEN AUGUST 22, 2011, AT 6:00 P.M.	AND AUGUST 22, 201	1, AT 7:00 P.M.
at 1111 ROUTE 110, FARMINGDALE	Town of BAB	
County of Suffolk, State of New York, the defendant (Name, Address & D.O.B.)	ASTOLFI, NICOLE Y	
236 THOMPSON PLACE HUNTINGTON STATION, NY 11746 D.O.B. 0	9/25/1985	1
committed the offense of: POSSESS FORGED INSTRUMENT-2ND		
IN VIOLATION OF PL 170.25 DF2 NYS PENAL LAW		
Count # 001	-	D
In That: A PERSON IS GUILTY OF CRIMINAL POSSESSION OF A FORGED INS WHEN, WITH KNOWLEDGE THAT IT IS FORGED AND WITH INTENT TO DEFR UTTERS OR POSSESSES ANY FORGED INSTRUMENT OF A KIND SPECIFIED	AUD, DECEIVE OR INJU IN SECTION 170.10,	RE ANOTHER, HE
To Wit: THE DEFENDANT, AT THE COUNTY LINE PHARMACY LOCATED AT 11 IN THE TOWN OF BABYLON, SUFFOLK COUNTY, NEW YORK, BETWEEN AUGUST 22, 2011, AT 7:00 P.M., KNOWING IT WAS FORGED AND WITH THE II INJURE ANOTHER, DID POSSESS A FORGED INSTRUMENT IN THE NATURE OLICENSED PHYSICIAN OR OTHER PERSON AUTHORIZED TO ISSUE THE SAM IS REQUIRED BY LAW; IN THAT: THE DEFENDANT DID POSSESS AND UTTER ROBERT MICHAELS FOR THE NARCOTIC DRUG OXYCODONE.	GUST 22, 2011, AT 6:00 P NTENT TO DEFRAUD, DI OF A PRESCRIPTION OF	.M. AND ECEIVE OR FA DULY
. •		
	v ^a	
() This charge is based solely upon complainant's personal knowledge.		
() This charge is based upon complainant's personal knowledge and on in	nformation and belief, t	ne source(s) being:
(X) This charge is based solely upon information and belief, the source(s) be ROBERT DR L MICHAELS, RICHARD GAWRYSIAK	peing;	
() Warrant Requested () Criminal Summons Requested	() Supporting Do	ocuments Attached
SWORN TO BEFORE ME FEBRUARY, 9111, 20	<u>B</u>	
Signature of Official Administering Oath Complainant – If P	Bacille Officer, Rank, Siveld, Squ	DETION 3760/11 JEST OF THE STREET ATTORNEY

	02-10-712 10:1	7 FROM-			T-475 P0004/0023 F-10			
	DISTR	CT - DOCKET NOS.		11-0460665/SPD ARREST NUMBER APPEARANCE TICKET NO		ET NOS.		
CTAT	LE VE NEW AUDK J		FELONY COMPLAINT		A/ FERIVITOR HONGE IN			
COU	TE OF NEW YORK } NTY OF SUFFOLK }	SS						
		PIN: 661583						
	People of the State of New York	ASTOLFI, NICOLE Y	} Defendant		EST DATE & TIME 02/09/12 15:40			
	- V\$-		* 6					
Name	e (Complainant)BACIL	E, FRANK A JR		PID: 3	0063 DET/1009			
of No	, 30 YAPHANK AVE	YAPHANK,NY 11980		Sqd.	#3360/1			
Being	g duly sworn, says tha	BETWEEN AUGUS	T 22, 2011, AT 6:00	P.M. AND AUGUST 22,	2011, AT 7:00 P.M.			
at	1111 ROUTE 110, FAI	RMINGDALE		Town of	BABYLON			
Coun	ty of Suffolk, State of	New York, the defendan	t (Name, Address & D.O	.B.) ASTOLFI, NICOLE	EY			
236	THOMPSON PLACE	HUNTINGTON STATE	ON, NY 11746 D.	O.B. 09/25/1985				
		POSSESS FORGED I						
	VIOLATION OF PL 17							
			Count # 00	2				
In 7	That: A PERSON IS GU	ILTY OF CRIMINAL POSS	And the second second second second	Z ED INSTRUMENT IN THE S	SECOND DEGREE			
WH	IEN, WITH KNOWLED	SE THAT IT IS FORGED A	ND WITH INTENT TO	DEFRAUD, DECEIVE OR CIFIED IN SECTION 170.10	INJURE ANOTHER, HE			
IN AU DE DU PR	THE TOWN OF BABYLO GUST 22, 2011, AT 7:00 CEIVE OR INJURE AND LY LICENSED PHYSICI ESCRIPTION IS REQUI	ON, SUFFOLK COUNTY, N O P.M., WITH KNOWLEDG OTHER, DID POSSESS A I IAN OR OTHER PERSON	NEW YORK, BETWEE E THAT IT WAS FOR FORGED INSTRUME AUTHORIZED TO ISS THE DEFENDANT DIO	D AT 1111 ROUTE 110, E. EN AUGUST 22, 2011, AT 6 RGED AND WITH THE INTE NT IN THE NATURE OF A I SUE THE SAME FOR A DRI D POSSESS AND UTTER A M.	:00 P.M. AND :NT TO DEFRAUD, PRESCRIPTION OF A UG WHICH A			
()	\ -	d solely upon complaina d upon complainant's pe			elief, the source(s) being:			
(X)	This charge is base ROBERT DR L MIC	d solely upon information CHAELS, RICHARD GA	n and belief, the sou WRYSIAK	rce(s) being:				
()	Warrant Requested	() Criminal	Summons Request	ed () Supporti	ng Documents Attached			
swo	RN TO BEFORE ME	FEBRUARY.	3 <u>14</u>	_, 20 <u>12</u>				
1		N ASA	orna In	V O Raina	1 Netimalazinta			
	ure of Official Administering	~~~ () @ 1800 ~~	Compla	15 U. LUCUL	41-116/10/15/00/			

T-759 P0003/0016 F-5
12-0218585/SPD ARREST NUMBER 013474-12 APPEARANCE TICKET NO.
ARREST DATE & TIME 04/04/12 15:23
PID: 30512 DET/1253
Sqd. # <u>13</u> 30/1
KIMATELY 2:45 P.M.
Town of BROOKHAVEN
HEINZ, CHRISTOPHER R
4
STRUMENT IN THE SECOND DEGREE RAUD, DECEIVE OR INJURE ANOTHER, HE D IN SECTION 170.10. SHWAY, PT JEFFERSON STATION, IN UT APRIL 4, 2012, AT APPROXIMATELY T TO DEFRAUD, DECEIVE, OR INJURE RESCRIPTION OF A DULY LICENSED DRUG WHICH A PRESCRIPTION IS A FORGED DR. DAVID Y FEINGOLD
information and belief, the source(s) being: being:
() Supporting Documents Attached 2 Only 1953 / 1994

03-07-'12 09:58 FROM-		100007 0020
DISTRICT COURT NY051033 DIW 3107 DISTRICT - DOCKET NOS.	11-06903	APPEARANCE TICKET NO
FELONY COMPLAINT	008808-12	
E OF NEW YORK } SS		
PIN: 348861)
'eople of the State CARTER, WANDA A 'New York A.K.A. CREWS ANGELA Defendant	ARREST 03/0	DATE & TIME 06/12 16:19
-vs-		
∋ (Complainant) BACILE, FRANK A JR	PID: 3000	63 DET/1009
30 YAPHANK AVE YAPHANK,NY 11980	Sqd. #	3360/1
duly sworn, says that ON OR ABOUT DECEMBER 6, 2011, AT A	APPROXIMATELY 11:55	A.M.
1968 VETERANS MEMORIAL HWY., ISLANDIA	Town ofISL	IP
		3
ity of Suffolk, State of New York, the defendant (Name, Address & D.O.B.)	CARTEN, WAREAU	
4 COMMACK RD DEER PARK, NY D.O.B. 10/15/1970		
nitted the offense of: POSSESS FORGED INSTRUMENT-2ND		
VIOLATION OF PL 170.25 DF2 NYS PENAL LAW		1
<u>Count #</u> 001		
That: A PERSON IS GUILTY OF CRIMINAL POSSESSION OF A FORGED HEN, WITH KNOWLEDGE THAT IT IS FORGED AND WITH INTENT TO DETTERS OR POSSESSES ANY FORGED INSTRUMENT OF A KIND SPECIF	TIED IN SECTION 170.10.	
Wit: THE DEFENDANT, AT THE RITE AID PHARMACY LOCATED AT 196 LANDIA, IN THE TOWN OF ISLIP, SUFFOLK COUNTY, NEW YORK, ON OPPROXIMATELY 11:55 A.M., WITH KNOWLEDGE THAT IT WAS FORGED ECEIVE OR INJURE ANOTHER, DID POSSESS A FORGED INSTRUMENT ULY LICENSED PHYSICIAN OR OTHER PERSON AUTHORIZED TO ISSUY LAW; IN THAT: THE DEFENDANT DID POSSESS AND UTTER A FORGOR THE NARCOTIC DRUG OXYCODONE.	68 VETERANS MEMORIAI OR ABOUT DECEMBER 6T AND WITH THE INTENT OR THE NATURE OF A PI	TO DEFRAUD, RESCRIPTION OF A G WHICH IS REQUIRED
		20
) This charge is based solely upon complainant's personal knowled	ge.	
This charge is based upon complainant's personal knowledge and	d on information and beli	ef, the source(s) being:
arge is based solely upon information and belief, the source WILBURN, MARK KOENIG	e(s) being:	-
d () Criminal Summons Requested	d () Supportir	ng Documents Attached
2CH , 6TH	, 20 <u>Q</u>	r
- 1192/110/3 From	Ka Baceled	Md, Squad & CONSTRICT ATTORN

T-583 P0003/UU28

JAN. 28. 2012 1:30PM CAB-D11 301000000000000000000000000000000000	NO. 607 P. 3/31 P. 3/3	
FELONY COMPLAINT	ARREST NUMBER APPEARANCE TICKET NO. P. 003303-12	
STATE OF NEW YORK SS COUNTY OF SUFFOLK PIN: 660941	000000	
The People of the State of New York -vs-	ARREST DATE & TIME 01/27/12 16:15	
Name (Complainant)BACILE, FRANK A JR	PID: 30063 DET/1009	
of No. 30 YAPHANK AVE YAPHANK,NY 11980	Sqd. #3360/1	
Being duly sworn, says that ON OR ABOUT JANUARY 11, 2012, AT AF	PPROXIMATELY 12:20 P.M.	
at 683 OLD COUNTRY RD., DIX HILLS	Town of HUNTINGTON	
County of Suffolk, State of New York, the defendant (Name, Address & D.O.B.)	TORRES, GEORGINA	
9 HEALY ST. HUNTINGTON, NY D.O.B. 06/28/1965		
committed the offense of: POSSESS FORGED INSTRUMENT-2ND	A PARTIE OF THE	
IN VIOLATION OF PL 170.25 DF2 NYS PENAL LAW	, , ·.	
In That: A PERSON IS GUILTY OF CRIMINAL POSSESSION OF A FORGED WHEN, WITH KNOWLEDGE THAT IT IS FORGED AND WITH INTENT TO DE UTTERS OR POSSESSES ANY FORGED INSTRUMENT OF A KIND SPECIFITOWIT: THE DEFENDANT, AT THE PATHMARK PHARMACY LOCATED AT 6 THE TOWN OF HUNTINGTON, SUFFOLK COUNTY, NEW YORK, ON OR ABOUT:20 P.M., KNOWING IT WAS FORGED AND WITH THE INTENT TO DEFRA POSSESS A FORGED INSTRUMENT IN THE NATURE OF A PRESCRIPTION PERSON AUTHORIZED TO ISSUE THE SAME FOR A DRUG WHICH A PRESCRIPTION PERSON AUTHORIZED TO ISSUE THE SAME FOR A DRUG WHICH A PRESCRIPTION POSSESSED AND UTTERRED A FORGED DR. ALI SHARNARCOTIC DRUG OXYCONTIN.	ERRAUD, DECEIVE OR INJURE ANOTHER, HE ED IN SECTION 170.10. 83 OLD COUNTRY RD., DIX HILLS, IN OUT JANUARY 11, 2012, AT APPROXIMATELY UD, DECEIVE OR INJURE ANOTHER, DID OF A DULY LICENSED PHYSICIAN OR OTHER SCRIPTION IS REQUIRED BY LAW; IN THAT:	
() This charge is based solely upon complainant's personal knowledge		
() This charge is based upon complainant's personal knowledge and	on information and belief, the source(s) being:	
(X) This charge is based solely upon information and belief, the source CHRISTINE ABRUZZO, ALI S MADAR	(s) being:	
() Warrant Requested () Criminal Summons Requested	() Supporting Documents Attached	
SWORN TO BEFORE ME JANUARY 27TH Signature of Official Administering Oath Signature of Official Administering Oath	20 12 C. Bacile Gr DET 1009 3360 TI	IE'Y

01-26-'12 10:03 FROM- NY051033.IU/C) NY051033.IU/C) NY051033.IU/C)		9 P0002/0019 F-959
DISTRICT - DOCKET NOS.	C.C. NUMBER 11-0487894	4/SPD
FELONY COMPLAINT STATE OF NEW YORK \ Se	ARREST NUMBER 002979-1/2	APPEARANCE TICKET NO.
COUNTY OF SUFFOLK J 33		
PIN: 425267		
The People of the State ROMAN, PETER J of New York	ARREST DAT	TE & TIME
-vs-	01/25/	/12 15:15
Name (Complainant) BACILE, FRANK A JR	PID: 30063	DET/1009
of No. 30 YAPHANK AVE YAPHANK,NY 11980	Sqd. #3	3360/1
Being duly sworn, says that ON OR ABOUT SEPTEMBER 2, 2011, AT AP	PPROXIMATELY 3:08 P.	M.
at 2799 RT. 112, MEDFORD	Town of BROC	and the second second
County of Suffolk, State of New York, the defendant (Name, Address & D.O.B.)	ROMAN, PETER J	
20 E. CEDAR ST. CENTRAL ISLIP, NY D.O.B. 06/02/1984	The I had to	
committed the offense of: POSSESS FORGED INSTRUMENT-2ND		***************************************
IN VIOLATION OF PL 170.25 DF2 NYS PENAL LAW	-	The state of the s
<u>Count #</u> 001		
In That: A PERSON IS GUILTY OF CRIMINAL POSSESSION OF A FORGED INS WHEN, WITH KNOWLEDGE THAT IT IS FORGED AND WITH INTENT TO DEFRAUTTERS OR POSSESSES ANY FORGED INSTRUMENT OF A KIND SPECIFIED		ND DEGREE E ANOTHER, HE
To Wit: THE DEFENDANT, AT THE RITE AIDE PHARMACY, 2799 RT. 112, MED BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, ON OR ABOUT SEPTEMBER KNOWING IT WAS FORGRGED AND WITH THE INTENT TO DEFRAUD, DECIEVE FORGED INSTRUMENT IN THE NATURE OF A PRESCRIPTION OF A DULY LICH AUTHORIZED TO ISSUE THE SAME FOR A DRUG WHICH A PRESCRIPTION IS DEFENDANT DID POSSESS AND UTTER A FORGED PRESCRIPTION OF A DOMESTION OF A CONTROLLED SUBSTANCE. THIS ARREST IS BASED IN PARCONFESSION OF THE DEFENDANT	DFORD, IN THE TOWN OF 2, 2011, AT APPROXIMAT /E OR INJURE ANOTHER, ENSED PHYSICIAN OR O REQUIRED BY LAW; IN T	TELY 3:08 P.M., DID POSSESS A THER PERSON THAT: THE
This charge is based solely upon complainant's personal knowledge. This charge is based upon complainant's personal knowledge and on in	nformation and belief, the	e source(s) being:
(X) This charge is based solely upon information and belief, the source(s) b HOLLY TUERLINGS, MOHAMMAD M RAHMAN	peing:	, , , , , , , , , , , , , , , , , , ,
() Warrant Requested () Criminal Summons Requested	() Supporting Doc	cuments Attached
SWORN TO BEFORE ME JANUARY , 25TH , 20 1	2_	
Signature of Official Administering Oath Signature of Official Administering Oath	Bouill G. DET Police Officer, Rank, Shield, Squa	1009/3360/T/

DISTRICT - DOCKET NOS 20125 LOGIC	12-01	11337/SPD
FELONY COMPLAINT	ARREST NUMBER 005635-12	APPEARANCE TICKET NO.
STATE OF NEW YORK } SS	223000-12	
PIN: 661716		
The People of the State KOSINSKI, KRYSTYN & Defendant		REST DATE & TIME 02/12/12 10:45
of New York -vs- Defendant		02/12/12 10.45
lame (Complainant) _ BACILE, FRANK A JR	PID:	30063 DET/1009
f No. 30 YAPHANK AVE YAPHANK,NY 11980	Sqd	. #3360/1
Being duly sworn, says that ON OR ABOUT FEBRUARY 12, 2012, AT A	APPROXIMATELY 9	:30 A.M.
226 MAIN ST., SETAUKET-EAST SETAUK	Town of	BROOKHAVEN
County of Suffolk, State of New York, the defendant (Name, Address & D.O.B.)	KOSINSKI, KRYS	STYN J
1706 BUSHWICK AVE. MERRICK, NY 11566 D.O.B. 09/17/1981		
committed the offense of: POSSESS FORGED INSTRUMENT-2ND	9.00	
IN VIOLATION OF PL 170.25 DF2 NYS PENAL LAW		
Count # 001		
In That: A PERSON IS GUILTY OF CRIMINAL POSSESSION OF A FORGED I	NSTRUMENT IN THE	SECOND DEGREE
WHEN, WITH KNOWLEDGE THAT IT IS FORGED AND WITH INTENT TO DEFUTERS OR POSSESSES ANY FORGED INSTRUMENT OF A KIND SPECIFIC		
To Wit: THE DEFENDANT, AT THE VILLAGE CHEMISTS PHARMACY AT 226 TOWN OF BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, ON OR ABOUT 9:30 A.M., KNOWING IT WAS FORGED AND WITH INTENT TO DEFRAUD, DE POSSESS À FORGED INSTRUMENT IN THE NATURE OF A PRESCRIPTION PERSON AUTHORIZED TO ISSUE THE SAME FOR A DRUG WHICH A PRES THE DEFENDANT DID POSSESS AND UTTER A FORGED DR. SYDNEY HUCDRUG OXYCODONE. THIS INFORMATION IS BASED IN PART ON THE WRITHE TOOK A PRESCRIPTION HE KNEW WAS FORGED TO THE VILLAGE CHITO GET IT FILLED.	FEBRUARY 12, 2012, ECEIVE OR INJURE A OF A DULY LICENSE CRIPTION IS REQUIF GHES PRESCRIPTION TTEN ADMISSION OF	AT APPROXIMATELY NOTHER, DID D PHYSICIAN OR OTHER ED BY LAW; IN THAT: N FOR THE NARCOTIC THE DEFENDANT THAT
) This charge is based solely upon complainant's personal knowledge		
) This charge is based upon complainant's personal knowledge and o	on information and be	elief, the source(s) being
	- N I - 2	·
X) This charge is based solely upon information and belief, the source(solution) MICHELE DEANGELIS	s) being:	
) Warrant Requested () Criminal Summons Requested	() Support	ing Documents Attached
	() Support	ing Documents Attached
) Warrant Requested () Criminal Summons Requested	() Support	ing Documents Attached

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	The second secon	2-13-12	DILA
1ST DISTRICT COURT DISTRI	NY051033J CT - DOCKET NOS. 20125414	C.C. NUMBER 12-01117	27/SPD
	FELONY COMPLAINT	ARREST NUMBER 005636-12	APPEARANCE TICKET NO.
STATE OF NEW YORK COUNTY OF SUFFOLK	SS		
	PIN: 661716		
The People of the State of New York	KOSINSKI, KRYSTYN 4		DATE & TIME
-VS-) Defendant	02/	2/12 10:45
Name (Complainant) BACILE	E, FRANK A JR	PID: 3000	33 DET/1009
of No. 30 YAPHANK AVE	YAPHANK,NY 11980	Sqd. # _	3360/1
Being duly sworn, says that	ON OR ABOUT FEBRUARY 5, 2012, AT	APPROXIMATELY 12:00	P.M.
at655 RTE 25, SELDEN		Town ofBR	OOKHAVEN
County of Suffolk, State of N	lew York, the defendant (Name, Address & D.O.B	.) KOSINSKI, KRYSTY	N J
1706 BUSHWICK AVE. M	MERRICK, NY 11566 D.O.B. 09/17/1981		
committed the offense of:	POSSESS FORGED INSTRUMENT-2ND		
IN VIOLATION OF PL 170	.25 DF2 NYS PENAL LAW		
	<u>Count</u> # 001		
WHEN, WITH KNOWLEDGE	TY OF CRIMINAL POSSESSION OF A FORGE THAT IT IS FORGED AND WITH INTENT TO D ANY FORGED INSTRUMENT OF A KIND SPECI	EFRAUD, DECEIVE OR INJ	COND DEGREE URE ANOTHER, HE
BROOKHAVEN, SUFFOLK (KNOWING IT WAS FORGEI IN THE NATURE OF A PRE: THE SAME FOR A DRUG W AND UTTER A FORGED DR INFORMATION IS BASED IN	AT THE WALGREENS PHARMACY LOCATED A COUNTY, NEW YORK, ON OR ABOUT FEBRUAD AND WITH INTENT, DECEIVE OR INJURE AN SCRIPTION OF A DULY LICENSED PHYSICIAN (HICH A PRESCRIPTION IS REQUIRED BY LAV R. SYDNEY HUGHES PRESCRIPTION FOR THE N PART ON THE WRITTEN ADMISSION OF THE WAS FORGED TO THE WALGREENS PHARMA	NRY 5, 2012, AT APPROXIMA IOTHER, DID POSSESS A F I OR OTHER PERSON AUTH V; IN THAT: THE DEFENDA E NARCOTIC DRUG OXYCC E DEFENDANT THAT HE TC	TELY 12:00 P.M., ORGED INSTRUMENT IORIZED TO ISSUE NT DID POSSESS DONE. THIS OK A
No. demand to			
) This charge is based	solely upon complainant's personal knowled	ge.	
) This charge is based	upon complainant's personal knowledge and	on information and belief	the source(s) being:
X) This charge is based ROXANN MULE	solely upon information and belief, the sourc	e(s) being:	
) Warrant Requested	() Criminal Summons Requested	() Supporting I	Documents Attached
WORN TO BEFORE ME	FROUGAL 12TH	20 12	~
WORKE TO BEFORE WE 1	, ios	20 10.	
gnow Burne, Scot.	1021/620/2 Fank complaina	A. Barrel J. D. nt – if Police Officer, Rank, Shield,	571009 3360 1

1ST DISTRICT COURT NY051033J 2012	54 164 C.C. NUMBER 12-0111270/SPD						
FELONY COMPLAINT	ARREST NUMBER APPEARANCE TICKET NO. 005634-12						
STATE OF NEW YORK SS COUNTY OF SUFFOLK PIN: 661716	003034-12						
The People of the State of New York -vs-	ARREST DATE & TIME 02/12/12 10:45						
Name (Complainant) BACILE, FRANK A JR	PID: 30063 DET/1009						
of No. 30 YAPHANK AVE YAPHANK,NY 11980	30 YAPHANK AVE YAPHANK,NY 11980 Sqd. # Sqd. # Sqd. #						
Being duly sworn, says that ON OR ABOUT FEBRUARY 12	, 2012, AT APPROXIMATELY 10:00 A.M.						
at 655 RTE 25, SELDENTown ofBROOKHAVEN							
County of Suffolk, State of New York, the defendant (Name, Addr	ess & D.O.B.) KOSINSKI, KRYSTYN J						
1706 BUSHWICK AVE. MERRICK, NY 11566 D.O.B. 09/1	7/1981						
committed the offense of: POSSESS FORGED INSTRUME	NT-2ND						
IN VIOLATION OF PL 170.25 DF2 NYS PENAL LAW							
In That: A PERSON IS GUILTY OF CRIMINAL POSSESSION OF WHEN, WITH KNOWLEDGE THAT IT IS FORGED AND WITH IN UTTERS OR POSSESSES ANY FORGED INSTRUMENT OF A K To Wit: THE DEFENDANT, AT THE WALGREENS PHARMACY L BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, ON OR ABOU KNOWING IT WAS FORGED AND WITH THE INTENT TO DEFRAFORGED INSTRUMENT IN THE NATURE OF A PRESCRIPTION AUTHORIZED TO ISSUE THE SAME FOR A DRUG WHICH A PR DEFENDANT DID POSSESS AND UTTER A FORGED DR. SYDIOXYCODONE. THIS INFORMATION IS BASED IN PART ON THIS TOOK A PRESCRIPTION HE KNEW WAS FORGED TO THE WALLT FILLED.	TENT TO DEFRAUD, DECEIVE OR INJURE ANOTHER, HE IND SPECIFIED IN SECTION 170.10. OCATED AT 655 RTE 25, SELDEN, IN THE TOWN OF IT FEBRUARY 12, 2012, AT APPROXIMATELY 10:00 A.M., AUD, DECEIVE OR INJURE ANOTHER, DID POSSESS A OF A DULY LICENSED PHYSICIAN OR OTHER PERSON RESCRIPTION IS REQUIRED BY LAW; IN THAT: THE NEY HUGHES PRESCRIPTION FOR THE NARCOTIC DRUG E WRITTEN ADMISSION OF THE DEFENDANT THAT HE						
This charge is based solely upon complainant's personal known this charge is based upon complainant's personal known the charge is based upon complainant's personal known the charge is based upon complainant.	rledge and on information and belief, the source(s) being:						
(X) This charge is based solely upon information and belief, ROXANNE MULE	the source(s) being:						
() Warrant Requested () Criminal Summons F	Requested () Supporting Documents Attached						
Survey Cott, 102 162d 2.	From K. O. Balile A. DET 1009 3360 17 Complainant - if Police Officer, Rank, Shield, Squad & Chronibilet Attorne						

1ST DISTRICT COURT	NV054022 LQ 12	54 -009W	8 2	11/12	DILA.
1ST DISTRICT COURT DISTR	NY051033J ICT – DOCKET NOS.	, ,	12-0093025/SPD		PD
STATE OF NEW YORK COUNTY OF SUFFOLK	FELONY COMPLAINT SS PIN: 646801		ARREST NUMBER 005358-12	АРР	EARANCE TICKET NO.
The People of the State of New York -vs-	MCCARTHY, MICHAEL P Defer	ndant	ARREST DATE & TIME 02/10/12 15:55		
Name (Complainant) BACIL	E, FRANK A JR		PID:	30063	DET/1009
of No. 30 YAPHANK AVE	YAPHANK,NY 11980		S	qd. # <u>336</u>	0/1
Being duly sworn, says that	ON OR ABOUT FEBRUARY	2, 2012, AT API	PROXIMATELY	7:00 P.M.	
at _ 984 NEW YORK AVE,	HUNTINGTON STATION		Town of	HUNTIN	GTON
County of Suffolk, State of I	New York, the defendant (Name, Ad	ddress & D.O.B.)	MCCARTHY, N	IICHAEL P	
11 NO WESLEY COURT	HUNTINGTON, NY 11743 D.C	O.B. 09/09/1981			300000000000000000000000000000000000000
committed the offense of: _	POSSESS FORGED INSTRUM	1ENT-2ND	***************************************		1
IN VIOLATION OF PL 170	0.25 DF2 NYS PENAL LAW		***************************************		
UTTERS OR POSSESSES To Wit: THE DEFENDANT, STATION, IN THE TOWN C APPROXIMATELY 7:00 P.N ANOTHER, DID POSSESS PHYSICIAN OR OTHER PE REQUIRED BY LAW; IN TH	E THAT IT IS FORGED AND WITH ANY FORGED INSTRUMENT OF A AT THE WALGREENS PHARMACY OF HUNTINGTON, SUFFOLK COUNTY, KNOWING IT WAS FORGED AND A FORGED INSTRUMENT IN THE INTERIOR AUTHORIZED TO ISSUE THE LAT, THE DEFENDANT DID POSSES ARCOTIC DRUG ROXICODONE.	KIND SPECIFIED Y LOCATED AT 90 TY, NEW YORK, D WITH THE INTI NATURE OF A PF IE SAME FOR A I	O IN SECTION 170 84 NEW YORK AN ON OR ABOUT FI ENT TO DEFRAUI RESCRIPTION IF A DRUG WHICH A F	0.10. /E, HUNTING EBRUARY 2, D, DECEIVE A DULY LICE PRESCRIPTIO	GTON 2012, AT OR INJURE :NSED ON IS
() This charge is based	solely upon complainant's perso	nal knowledge.			4 ₁
() This charge is based	upon complainant's personal kno	owledge and on	information and	belief, the s	ource(s) being:
(X) This charge is based SHIBU THARAKAN	solely upon information and belied, SONAL DR PATEL	ef, the source(s)	being:		
() Warrant Requested	() Criminal Summon	s Requested	() Suppo	orting Docur	ments Attached
SWORN TO BEFORE ME	1 DABMBIN	Jank a	Bacile (Shield, Squad	<u>1009 3340 TI</u> ^{® c} biistrict attorne